

Presbytery of Grand Canyon

Consent Agenda

March 14, 2020 Stated Meeting

Before the vote of approval is taken, any presbyter has the right to request that an item within the Consent Agenda be clarified.

Committee approval of an item is done so in accordance with the responsibilities assigned by our Bylaws and Manual of Operations, as well as the *Book of Order* (G-3.0109). Committee actions are reported here for the information of the Presbytery.

An item approved by any of the committees may be removed from the Consent Agenda for discussion and possible removal from the Consent Agenda itself should that be approved by a simple majority vote of the Presbytery.

An item removed from the Consent Agenda will be referred back to the respective committee if this is possible given time restraints of the issue at hand. Otherwise the Stated Clerk may allow discussion and voting on the item at a time on this Presbytery meeting agenda, or a future Presbytery meeting agenda, to be determined by the Stated Clerk.

The Consent Agenda contains the following reports:

1. Resources Committee Page 1
Meeting – January 15, 2020
2. Operations Committee Page 1
Meeting – February 11, 2020
Overtures and supporting information are posted as separate documents with the call materials for the meeting.
3. Congregational Resourcing Committee Page 2
Meeting – January 29, 2020

1. Resources Committee Report

Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Resources Committee, while acting in its capacity as the Property Commission, under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

Actions taken at the January 15, 2020 meeting

Approved \$75,500 from #22374, a restricted account of funds from the sale of the John Calvin Presbyterian Church original sanctuary, for remodeling/updates to the previous fellowship hall for safety issues and its use as a worship space (lighting, sound, visual projection, ramp accessibility, upgrading of chancel), with #22374 also intended to fund a potential engineering review and repair cost for a crack in the floor should that be needed.

2. Operations Committee Report

Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Operations Committee under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

Actions taken at the February 11, 2020 meeting

Accepted a gift of \$1,200 to the Presbytery to be used as a salary increase for the Southern Native American Consultant for 2020, without a commitment for future years.

Overture Review

- a. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 015 – Amending G-3.0303 by Adding a New Paragraph G. Regarding Authority to Convene Meetings. (Copy of Overture 015 posted with 3/14/20 Presbytery materials.)
- b. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 019 – Amending D-10.0303 and D-10.0302 Regarding Accused’s Right to be Notified. (Copy of Overture 019 posted with 3/14/20 Presbytery materials.)
- c. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 021 – Affirming United Nations Framework Convention on Climate Change (Paris Agreement). (Copy of Overture 021 posted with 3/14/20 Presbytery materials.)
- d. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 029 – Regarding Depleted Uranium in Iraq. (Copy of Overture 029 posted with 3/14/20 Presbytery materials.)
- e. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 030 – Amending G-3.0104 to Allow Appointment of Ruling Elder Moderator or Moderator of Session Electronically from a Remote Location on a One-Time Basis. (Copy of Overture 030 posted with 3/14/20 Presbytery materials.)
- f. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 031 – On the Inclusion of Inclusive Gender Options When Gender Information is Collected by Any Entity in the PC(USA). (Copy of Overture 031 posted with 3/14/20 Presbytery materials.)

3. Congregational Resourcing Team Report

Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Congregational Resourcing Committee under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

Actions taken at the January 29, 2020 meeting

Reviewed 8 grant applications totaling \$62,695 for the January 2020 Mission Priority Grant period and approved the following \$39,550 in funds available:

Arizona Faith Network (AFN)	General Mission budget	\$ 5,000
Betania PC	Biblical & Musical Program	\$11,100
Tseyi Bidáá PC	Montlure Traveling Day Camp scholarships and staff travel	\$ 4,600
Memorial PC	Hispanic Ministries salary	\$ 5,000
Montlure Council	Camp Director salary	\$ 3,000
Tseyi Bidáá	Singspiration	\$ 2,850
NAU - UCM	Campus Ministry Budget	<u>\$ 8,000</u>
		\$39,550